Faculty Senate Agenda  
Oklahoma State University Center for Health Sciences  
October 12, 2018 – Noon

Executive Board Room Reserved  

I. Roll call

II. Approval of minutes from previous Faculty Senate meeting

III. Report from Administrators in attendance:

IV. Report from Interim Associate Dean for Curriculum  
Dr. Wymore

V. Faculty Senate President’s Reports:  
Dr. Sanny

VI. Items presented for voting:  
FS 18-19-006 Bylaw Revision COC description-combines  
the content of previously approved recommendation FS 18-19-003  
with newly proposed revision content.

VII. Discussion items raised:

VIII. Information Reports from Various Committees:  
(These are information reports only and they are not being presented for  
Senate approval. Some committees may not provide a report.)
A. Academic Standards (Bill Meek)  
B. Biomedical Sciences Graduate Committee (Kath Curtis)  
C. Budget and Benefits (Jim Hess)  
D. Committee on Students with Disabilities (Vivian Stevens)  
E. Curriculum Oversight Committee (Stacy Chronister)  
F. Faculty Affairs (Matthew O’Brien)  
G. Learning Resources (Nedra Wilson)  
H. Promotion and Tenure (Randall L. Davis)  
I. Research (Anne Weil)  
(Research related Special/Regulatory committee reports may also be included in the  
Research Committee report.)  
J. Student Affairs (A. Bacon and J. Hackler on behalf of Steve Eddy)

IX. Other committees/task force/liaison:  
A. OSU-Faculty Council Representative: Dr. Franklin Champlin  
B. Oklahoma State Regents Faculty Advisory Representative: Dr. Charles Sanny

X. Old Business:

XI. New Business: (Will include items arising/provided after the approval of the agenda.)

XII. Adjournment